2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033785

Entity Name: APALACHICOLA BREWING COMPANY, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

114 NORTH BAYSHORE DRIVE EASTPOINT, FL 32328

Current Mailing Address: New Mailing Address:

114 NORTH BAYSHORE DRIVE EASTPOINT, FL 32328

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OGLES, ROY C III 114 NORTH BAYSHORE DRIVE EASTPOINT, FL 32328 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 SELLY, NICOLE

 Address:
 115A 7TH STREET

 City-St-Zip:
 APALACHICOLA, FL 32320

Title: MGMR Name: WANAT, JENNA

Address: 221 WHISPERING PINES CIRCLE City-St-Zip: APALACHICOLA, FL 32320

Title: MGMR
Name: LAMB, MEGAN
Address: 323 PATTON STREET

City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: MGMR

Name: OGLES, ROY C III

Address: 114 NORTH BAYSHORE DRIVE City-St-Zip: EASTPOINT, FL 32328

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROY C. OGLES III MGMR 04/12/2011